

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. NO.: 3667-01
BILL NO.: HB 1821
SUBJECT: Crimes and Punishment; Real and Personal Property
TYPE: Original
DATE: March 10, 2000

FISCAL SUMMARY

ESTIMATED NET EFFECT ON STATE FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
General Revenue	(Less than \$100,000)	(Less than \$100,000)	(Less than \$100,000)
Total Estimated Net Effect on <u>All</u> State Funds	(Less than \$100,000)	(Less than \$100,000)	(Less than \$100,000)

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Local Government	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

This fiscal note contains 3 pages.

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Office of the State Courts Administrator, Office of the Attorney General, Office of Prosecution Services, and State Public Defender** assume the proposed legislation would have no fiscal impact on their agencies.

Oversight assumes the proposal could result in more offenders being incarcerated or placed on probation. Additional costs for supervision and care by the Department of Corrections cannot be determined, but would likely be less than \$100,000 annually.

<u>FISCAL IMPACT - State Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
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GENERAL REVENUE FUND

Department of Corrections

<u>Cost</u> - Incarceration or probation costs	(Less than \$100,000)	(Less than \$100,000)	(Less than \$100,000)
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<u>FISCAL IMPACT - Local Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
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	\$0	\$0	\$0
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FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

DESCRIPTION

The proposed legislation creates the crime of theft by Internet. An offender commits the crime by using the Internet to knowingly sell stolen property or by using the Internet to knowingly purchase property with a fictitious or stolen credit card or checking account. The crime is committed either in the state where the sale of stolen property originates or in the state where the property is purchased with a fictitious or stolen credit card or checking account. Theft by Internet is a class C felony, regardless of the value of the stolen property.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

L.R. NO. 3667-01
BILL NO. HB 1821
PAGE 3 OF 3
March 10, 2000

SOURCES OF INFORMATION

Office of the Attorney General
Office of the State Courts Administrator
Office of Prosecution Services
State Public Defender

**NOT RESPONDING: Department of Corrections and Department of Public Safety -
Missouri Highway Patrol**

A handwritten signature in black ink, appearing to read "Jeanne Jarrett". The signature is stylized with a large, circular initial "J" and a cursive "Jarrett".

Jeanne Jarrett, CPA
Director
March 10, 2000